

**Board of Trustee Meeting
April 6, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, April 6, 2010 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, and Trustees Charles Hustis III, Bruce Campbell, J. Ralph Falloon, and Airinhos Serradas

1. The proposed Faust Court Agreement was reviewed.
2. The board reviewed an Easement and Right-of-Way (dated October 1972) between Springbrook Apartments and the Village of Cold Spring.
3. The board reviewed the Tentative Budget along with a memo describing a possible change in the taxable assessed value.
4. The board acknowledged receipt of the following correspondence:
Hudson River Foundation call for proposals
Vinny Tamagna update
Engineering Report on the Main Street retaining wall – copies of this report will be sent to board members and a workshop will be scheduled for further discussion.
5. The board discussed allowed expenses for the upcoming NYCOM Annual Meeting.
6. The board unanimously supported payment of a claim by a resident on Grandview Terrace with amount not to exceed \$250.00.
7. The Board unanimously approved the request from Our Lady of Loretto Church to hold a Corpus Christi procession on Sunday, June 6, 2010.
8. Trustee Hustis moved to pay the audited bills and seconded by Trustee Falloon and unanimously approved.

Notes taken by Mayor Seth Gallagher